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PACC Meeting Minutes

July 5, 2011

Brooks House

Members Present: Rhonda Lisio, Lance May, Fred Crellin

Also Present: Ernie Lund, Jo McLaughlin, John Destraze

Call to Order: 7:00 pm

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**LUNENBURG TOWN
CLERK OFFICE**

Minutes from May 2nd and June 20th were read and approved.

Old Business:

Budget

- After a discussion of the advertising budget for *The Ledger*, a motion was made and passed to (1) approve a monthly 7 ¼ x 5 ad, (2) a weekly free 4 ¾ x 3 “program highlight”, and (3) a full-page insert 6 times/year (the community wide issues)
- The FY July 2011 – June, 2012 projections were accepted with the following changes:
 - Purchase of services from \$5,570 to \$8,000
 - Expenses (equipment) from \$10,000 to \$5,000
 - Advertising from \$4,371 to \$1,800
 - Petty Cash from \$600 to \$300
 - Equipment (Fixed Assets over \$1,000) from \$30,436 to \$32,000
 - Disc Sales from \$250 to \$500
 - Vendor Expenses (duplication of disks) from \$400 to \$500
 - Disc Sales from \$250 to \$500
 - Eliminate the Vendor Services Line Item
- A motion was made and passed to table a discussion of Blackboard Connect until the August meeting.
- A motion was made and passed to table the discussion of a MacBook for the High School until the August meeting.
- A motion was made and passed to have PACC serve as a STEP sponsor with Mike Wallman serving as our first intern.

New Business:

Election of Officers

Officers elected for the following year were:

Chair – Lance May

Vice-Chair -- Rhonda Lisio

Secretary – Fred Crellin

The next meeting was set for August 8th at 7:00 pm

The meeting was adjourned at 9:45 pm.